

Jan-7-1980

FILE:

Minutes File

DESCRIPTION:

THE CITY OF SAN DIEGO,
CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 7, 1980
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:11 p.m. A recess was called by Mayor Wilson at 3:32 p.m. Mayor Wilson reconvened the meeting at 3:55 p.m. with Councilmembers Lowery and Schnaubelt not present. Mayor Wilson adjourned the meeting at 5:01 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Lowery-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-excused by R-250949 (for vacation).

(6) Councilmember Gotch-present.

(7) Councilmember Stirling-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Jan-7-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Councilmember Mitchell-present.

Councilmember Cleator not present.

Councilmember Lowery-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Stirling-present.

Councilmember Killea-not present.

Mayor Wilson-present.

Jan-7-1980 ITEM-10:

FILE: Minutes File

DESCRIPTION:

Invocation was given by Msgr. Rudolph Galindo.

Jan-7-1980 ITEM-20:

FILE: Minutes File

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Jan-7-1980 ITEM-30:

FILE:

Minutes File

DESCRIPTION:

Approval of the Council Minutes for the Meetings of:

10/22/79 P.M. Joint Special Meeting

11/05/79 P.M.

11/06/79 A.M.

11/06/79 P.M.

11/12/79 P.M. Adjourned to 11/13/79 A.M.

11/13/79 A.M.

11/13/79 P.M.

11/19/79 P.M.

11/20/79 A.M.

11/20/79 P.M.

11/21/79 A.M. Special Meeting

11/21/79 P.M. Special Meeting

11/26/79 P.M. Adjourned to 11/27/79 A.M. Adjourned to 12/3/79 P.M.

COUNCIL ACTION:

(Tape location: 003)

Approved.

MOTION BY STIRLING TO APPROVE. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-not present.

Schnaubelt-

not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-50:

FILE:

ZONE 1/7/80 O-15148

DESCRIPTION:

(O-80-175) Incorporating a portion of LOT 19, HORTON'S PURCHASE, EX-MISSION

LANDS OF SAN DIEGO, MAP-283, located on the south side of Federal Boulevard and east of I-805, in the Mid-City Development Plan area, into M-1B ZONE. (DISTRICT-4.) (Case-4-79-2. Introduced on 12/11/79. Council voted 6-0. Districts 5, 7 and Mayor not present.)

COUNCIL ACTION:

(Tape location: 006)

Adopted as Ordinance O-15148 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-51:

FILE:

ZONE 1/7/80 O-15149

DESCRIPTION:

(O-80-172) Incorporating a portion of PARCEL 4, PARCEL MAP PM-8547, located north of Clairemont Mesa Boulevard between Santo Road and Via Valarta, in the Elliott Community Plan area, into R-2 ZONE. (DISTRICT-7.) (Case-41-79-2. Introduced on 12/11/79. Council voted 8-0. District 5 not present.)

COUNCIL ACTION:

(Tape location: 006)

Adopted as Ordinance O-15149 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-52:

FILE:

ZONE 1/7/80 O-15150

DESCRIPTION:

(O-80-178) Incorporating portions of SECTIONS 2 and 3, TOWNSHIP 15 SOUTH, RANGE 2 WEST, S.B.B.M. and portions of SECTIONS 34 and 35, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into R-1-20 ZONE, located on the southeast side of Pomerado Road between Avenida Magnifica and Semillon Boulevard, in the Scripps Miramar Ranch Community Plan area. (DISTRICT-7.) (Case-41-79-3. Introduced 12/18/79. Council voted 8-0. District 7 not present.)

COUNCIL ACTION:

(Tape location: 006)

Adopted as Ordinance O-15150 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-53:

FILE:

MEET

DESCRIPTION:

(O-79-300 Rev.) Amending Chapter III, Article 3, of the San Diego Municipal Code by ADDING SECTIONS 33.0102, 33.0103, and 33.0104; AMENDING SECTIONS 33.0304, 33.0401, 33.0501, 33.0502, 33.1006.3, 33.1006.4, 33.1405, 33.1410, 33.1501, 33.1520.2, 33.1520.3, 33.1520.6, 33.1560.2, 33.1625.2, 33.1625.3, 33.1625.5(e), 33.1625.8, 33.1625.10, 33.1625.11, 33.2003, 33.2007, 33.3301, 33.3302, 33.3303, 33.3304, 33.3305, 33.3318, 33.3406, 33.3506(a), 33.3508(a), 33.3510(a), 33.3510(b)(12), 33.3517, 33.3519, 33.3606(a), 33.3608(a), 33.3612, 33.3613 and 33.3616; and REPEALING SECTIONS 33.1501.1, 33.1501.9, 33.1501.13, 33.1501.14, 33.1520.5, 33.1520.7, 33.1520.8, 33.1550.1, 33.1550.2, 33.1550.5, 33.1550.11, 33.1550.12, 33.1560.4, 33.1560.5, 33.1560.7, 33.1630.1, 33.1630.2, 33.1655, 33.2006, 33.2008, 33.3306, 33.3307, 33.3308, 33.3309, 33.3310, 33.3311, 33.3312, 33.3317, 33.3520, 33.3521, 33.3522, 33.3617, 33.3618 and 33.3619, relating to POLICE REGULATED BUSINESSES. (Introduced 12/10/79. Council voted 6-0. Districts 1, 4 and 5 not present.)

COUNCIL ACTION:

(Tape location: 006)

Adopted as Ordinance O-15151 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-54:

FILE:

MEET

DESCRIPTION:

Ten Ordinances amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by AMENDING the following SECTIONS relating to PLANNING and ZONING REGULATIONS:

Subitem-A: (O-80-149)

Amending SECTION 101.0421.1 of the Municipal Code regarding the CR (Commercial Recreation) Zone.

Subitem-B: (O-80-142)

Amending SECTION 101.0423 of the Municipal Code regarding the CO (Commercial Office) ZONE.

Subitem-C: (O-80-150)

Amending SECTION 101.0426 of the Municipal Code regarding the CN (Neighborhood

Commercial) ZONE.

Subitem-D: (O-80-143)

Amending SECTION 101.0428 of the Municipal Code regarding the CA-S (Area Shopping Center) ZONE.

Subitem-E: (O-80-144)

Amending SECTION 101.0428.1 of the Municipal Code regarding the CA (Area Shopping Center) ZONE.

Subitem-F: (O-80-151)

Amending SECTION 101.0430 of the Municipal Code regarding the C-1S ZONE.

Subitem-G: (O-80-145)

Amending SECTION 101.0430.1 of the Municipal Code regarding the C-1 ZONE.

Subitem-H: (O-80-146)

Amending SECTION 101.0432 of the Municipal Code regarding the CS (General Commercial) ZONE.

Subitem-I: (O-80-147)

Amending SECTION 101.0432.1 of the Municipal Code regarding the C (General Commercial) ZONE.

Subitem-J: (O-80-148)

Amending SECTION 101.0433 of the Municipal Code regarding the CBD (Central Business District) ZONE.

(Introduced 12/11/79. Council voted 7-0. District 5 and Mayor not present.)

COUNCIL ACTION:

(Tape location: 006)

Subitem-A adopted as Ordinance O-15152 (New Series).

Subitem-B adopted as Ordinance O-15153 (New Series).

Subitem-C adopted as Ordinance O-15154 (New Series).

Subitem-D adopted as Ordinance O-15155 (New Series).

Subitem-E adopted as Ordinance O-15156 (New Series).

Subitem-F adopted as Ordinance O-15157 (New Series).

Subitem-G adopted as Ordinance O-15158 (New Series).

Subitem-H adopted as Ordinance O-15159 (New Series).

Subitem-I adopted as Ordinance O-15160 (New Series).

Subitem-J adopted as Ordinance O-15161 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-55:

FILE: MEET

DESCRIPTION:

(O-80-170) Authorizing the execution of LEASE AGREEMENTS with the San Diego Unified School District for the purpose of LEASE, DEVELOPMENT and MAINTENANCE of a portion of the VALENCIA PARK and PENN ELEMENTARY SCHOOL SITES and a portion of the BAY TERRACES JUNIOR HIGH SCHOOL SITE. (West Encanto, Paradise Hills Community area. DISTRICT-4. Introduced on 12/10/79. Council voted 6-0. Districts 1, 4 and 5 not present.)

COUNCIL ACTION: (Tape location: 006)

Adopted as Ordinance O-15162 (New Series).

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-100:

FILE: MEET

DESCRIPTION:

(R-80-1026) AWARDING A CONTRACT to T. B. Penick & Sons, Inc. for improving the ALLEY in BLOCK 36, NORMAL HEIGHTS, for a sum of \$39,804.04.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250901.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:
Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not
present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-101:

FILE: MEET

DESCRIPTION:

(R-80-1113) AWARDING A CONTRACT to Automation Development Co. for the purchase of TRAFFIC SIGNAL CONTROLLER ASSEMBLIES for an estimated cost, including tax and terms, of \$311,125.60; authorizing the CITY AUDITOR AND COMPTROLLER tO ACCEPT a contribution of \$10,525.80 from GENERAL ATOMICS for the purchase of a

CONTROLLER ASSEMBLY to be installed at Genesee Avenue - J.J. Hopkins Drive.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250902.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-102:

FILE: MEET

DESCRIPTION:

Seven Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-80-1037)

For the purchase of LIGHT DUTY VEHICLES with: Pearson Ford Co. for Item 1 - SIX COMPACT SEDANS, Item 3 - TWENTY-SIX COMPACT PICKUPS (Ford Courier); El Cajon Ford for Item 2 - ONE INTERMEDIATE STATION WAGON (Ford Fairmount), Item 5 - ONE 1/2-TON 4 X 4 PICKUP (Ford F150); Fuller Ford, Inc. for Item 4 - TWO 1/4- TON 4 X 4 PICKUP (Ford Bronco); and Carl Burger's Dodge World for Item 6 - FIFTEEN 3/4-TON PICKUPS (Dodge D-200), and Item 7 - SIXTEEN 3/4-TON CAB & CHASSIS (Dodge D-300) for a total cost of \$393,645.59.

Subitem-B: (R-80-1038)

Pearson Ford Co. for the purchase of FIFTEEN 3-CUBIC YARD DUMP TRUCKS (Ford Model F600) for an estimated cost of \$211,438.20.

Subitem-C: (R-80-1034)

Osterbauer Compressor Service for the purchase of Item 1 - NINE SKID MOUNTED AIR COMPRESSORS and Item 2 - TWELVE TRAILER MOUNTED AIR COMPRESSORS for an actual cost, including tax and terms, of \$165,121.50.

Subitem-D: (R-80-1035)

FMC Corporation for the purchase of ONE MECHANICALLY CLEANED BARSCREEN AND ACCESSORIES for an actual cost, including tax and terms, of \$76,292.44; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$76,292.44 within SEWER REVENUE FUND (41506) from the UNALLOCATED RESERVE to METROPOLITAN PUMP STATION NO. TWO MAINTENANCE (70234) for said project and related costs.

Subitem-E: (R-80-961)

IT Corporation for furnishing HAULING SERVICE FOR REMOVING AND DISPOSING OF WET SCUM as may be required for a period of one year ending January 31, 1981, for an actual cost, including terms, of \$14,256.

Subitem-F: (R-80-1112)

Reliance Steel and Aluminum for the purchase of 280 STEEL BARS for an actual cost, including tax and terms, of \$12,952.56.

Subitem-G: (R-80-1036)

Motorola Communications Electronics, Inc. for furnishing ONE COMMUNICATIONS SYSTEM ANALYZER for an actual cost, including tax and terms, of \$12,610.82.

COUNCIL ACTION: (Tape location: 007)

Subitem-A adopted as Resolution R-250903.

Subitem-B adopted as Resolution R-250904.

Subitem-C adopted as Resolution R-250905.

Subitem-D adopted as Resolution R-250906.

Subitem-E adopted as Resolution R-250907.

Subitem-F adopted as Resolution R-250908.

Subitem-G adopted as Resolution R-250909.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-103:

FILE: CONT A-00028

DESCRIPTION:

(R-80-956) INVITING BIDS for CONSTRUCTION OF SERRA MESA PARK AND RECREATION

CENTER SAFETY IMPROVEMENTS - PHASE 1 - Specifications Document No. A-00028; authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the EXPENDITURE, not to exceed \$4,000 from CIP-23-248, SERRA MESA COMMUNITY PARK IMPROVEMENTS, Park Service District Fund 11390 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; AMENDING CIP-23-248, SERRA MESA COMMUNITY PARK IMPROVEMENTS to include the RECONSTRUCTION of an existing stairway adjacent to the multi-purpose sports field and to PROVIDE new stairway lighting.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250910.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-104:

FILE: MEET

DESCRIPTION:

(R-80-1114) INVITING BIDS for the REMOVAL OF ARCHITECTURAL BARRIERS FOR THE

HANDICAPPED - CONTRACT NO. 12 - Specifications Document No. A-00029;

authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the EXPENDITURE, not to exceed \$48,300, from CIP-52-243, Fund

18514, and \$1,700 from CIP-58-007, Fund 3245 for said project and related

costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250911.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-105:

FILE: MEET

DESCRIPTION:

(R-80-1040) INVITING BIDS for the IMPROVEMENT OF GOLDEN HILL BLOCK GRANT STREET AND ALLEY CONTRACT NO. I-E - Specifications Document No. A-00030;

authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the EXPENDITURE, not to exceed \$70,960 from CIP-52-256, Fund

18514, and \$3,220 from CIP-58-007, Fund 3245 for said project and related

costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250912.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-106:

FILE: MEET

DESCRIPTION:

(R-80-1088) INVITING BIDS for the IMPROVEMENT OF GOLDEN HILL BLOCK GRANT STREET AND ALLEY CONTRACT NO. I-D - Specifications Document No. A-00031;

authorizing a CONTRACT with the lowest responsible and reliable bidder;
authorizing the EXPENDITURE, not to exceed \$71,858 from CIP-52-256, Fund 18514, and \$3,668 from CIP-58-007, Fund 3245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250913.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-107:

FILE: MEET

DESCRIPTION:

(R-80-1115) INVITING BIDS for the IMPROVEMENT OF GOLDEN HILL BLOCK GRANT STREET AND ALLEY CONTRACT NO. I-C - Specifications Document No. A-00032;

authorizing a CONTRACT with the lowest responsible and reliable bidder;
authorizing the EXPENDITURE, not to exceed \$84,684 from CIP-52-256, Fund 18514, and \$3,648 from CIP-58-007, Fund 3245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250914.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-108:

FILE: SUBD Bay Terraces East Unit No.1

DESCRIPTION:

Two Resolutions relative to the FINAL SUBDIVISION MAP of BAY TERRACES EAST UNIT NO. 1, a 215-lot subdivision located northeasterly of Goode Street and Briarwood Road: (DISTRICT-4)

Subitem-A: (R-80-1107)

Authorizing an AGREEMENT with Donald L. Bren Company for the installation and completion of improvements; and

Subitem-B: (R-80-1106)

APPROVING THE FINAL MAP AND ACKNOWLEDGING RECEIPT OF SUBDIVIDER'S ASSURANCE OF

COMPLIANCE WITH THE AFFIRMATIVE MARKETING PROGRAM.

COUNCIL ACTION: (Tape location: 007)

Subitem-A adopted as Resolution R-250915.

Subitem-B adopted as Resolution R-250916.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-109:

FILE: SUBD Hughes Tract No.1

DESCRIPTION:

(R-80-817) APPROVING the FINAL SUBDIVISION MAP of HUGHES TRACT NO. 1, a 1-lot subdivision located southwesterly of Torrance Street and Reynard Way.

(DISTRICT-2)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250917.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-110:

FILE:

SUBD Nobel Terrace Unit No.1

Subitem-C DEED F-325

Subitem-D DEED F-326

Subitem-E DEED F-327

DESCRIPTION:

Five Resolutions relative to the FINAL SUBDIVISION MAP of NOBEL TERRACE UNIT NO. 1, a 10-lot subdivision located easterly of Decoro Street and Genesee Avenue: (DISTRICT-1)

Subitem-A: (R-80-1110)

Authorizing an AGREEMENT with Harry L. Summers, Inc. for the installation and completion of improvements;

Subitem-B: (R-80-1109)

APPROVING THE FINAL MAP;

Subitem-C: (R-80-1067)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Harry L. Summers, Inc., conveying a permanent easement and right-of-way for a public street, and incidents thereto, over, under, upon, along and across portions of PUEBLO LOTS 1278 and 1303 of the PUEBLO LANDS OF SAN DIEGO; dedicating said land as and for a public street and naming the same AVENIDA LA BAHIA and AVENIDA NAVIDAD;

Subitem-D: (R-80-1068)

Approving the acceptance by the CITY MANAGER of SEWER and DRAINAGE EASEMENT of

Harry L. Summers, Inc., conveying the permanent easement and right of way to construct, reconstruct, maintain, operate and repair a public sewer and a public storm drain including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across a portion of PUEBLO LOT 1278 of the PUEBLO LANDS OF SAN DIEGO; and

Subitem-E: (R-80-1084)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to HARRY L. SUMMERS, INC. all the City's right, title and interest in the SLOPE and DRAINAGE EASEMENTS.

COUNCIL ACTION: (Tape location: 007)

Subitem-A adopted as Resolution R-250918.

Subitem-B adopted as Resolution R-250919.

Subitem-C adopted as Resolution R-250920.

Subitem-D adopted as Resolution R-250921.

Subitem-E adopted as Resolution R-250922.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-111:

19800107

FILE:

SUBD Skyview Homes

Subitem-C DEED F-328 STRT J-2305

DESCRIPTION:

Three Resolutions relative to the FINAL SUBDIVISION MAP of SKYVIEW HOMES, a

17- lot subdivision located northeasterly of 61st Street and Pittsburgh Street: (DISTRICT-4)

Subitem-A: (R-80-1105)

Authorizing an AGREEMENT with H & H Properties, Inc. for the installation and completion of improvements;

Subitem-B: (R-80-1104)

APPROVING THE FINAL MAP; and

Subitem-C: (R-80-1095)

VACATING a portion of NEWCASTLE STREET and 61st STREET under the summary vacation procedure where that portion to be vacated has been superseded by relocation.

COUNCIL ACTION: (Tape location: 007)

Subitem-A adopted as Resolution R-250923.

Subitem-B adopted as Resolution R-250924.

Subitem-C adopted as Resolution R-250925.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-112:

FILE: SUBD Scripps Mesa Center Unit No.2

DESCRIPTION:

(R-80-841) RESCINDING Council Resolution No. R-214357; authorizing the CITY MANAGER to ACCEPT the WORK in connection with SCRIPPS MESA CENTER UNIT NO. 2,

and to execute a NOTICE OF COMPLETION. (Located northeast of I-15 and Mira Mesa Boulevard. DISTRICT-1.)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250926.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-113:

FILE: STRT J-2296, DEED F-329

DESCRIPTION:

(R-80-795) VACATING a portion of LAUREL STREET between Home Avenue and the

westerly line of O.D. Arnold Heights, MAP-2924 - on Resolution of Intention R-250672. (A subdivision map is required. Park Northeast Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250927.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-114:

FILE: STRT J-2297, DEED F-330

DESCRIPTION:

(R-80-793) VACATING a portion of PALM STREET between Union and State Streets - on Resolution of Intention R-250673. (A subdivision map is not required. Uptown Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250928.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-115:

FILE: STRT J-2298, DEED F-331

DESCRIPTION:

(R-80-849) VACATING the STREET RESERVATION in PARCEL 2 of PARCEL MAP-4166 - on

Resolution of Intention No. R-250674. (A subdivision map is not required. Del Cerro Community Area. DISTRICT-7.)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250929.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-116:

FILE: STRT J-2304

DESCRIPTION:

(R-80-852) SETTING A PUBLIC HEARING on the INTENTION to VACATE a portion of STATE STREET adjacent to Lots 5, 6 and 7 of Block 95 of Middletown Tract. (A subdivision map is not required. Middletown Community Area. DISTRICT-8.)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250930.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-117:

FILE: DEED F-332

DESCRIPTION:

(R-80-1065) Setting aside and dedicating as a public street a portion of LOT 26, BLOCK 32 of LOMA ALTA NO. 2, MAP-1082, and naming the same WEST POINT LOMA

BOULEVARD. (Located at the northeast intersection of Nimitz Boulevard and West Point Loma Boulevard in the Loma Alta area. DISTRICT-2.)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250931.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-118:

FILE: DEED F-333

DESCRIPTION:

(R-80-1080) Approving the acceptance by the CITY MANAGER of DRAINAGE EASEMENT DEED of Else A. Fuller, conveying the permanent easement and right of way to construct, reconstruct, maintain, operate and repair a storm drain or drains, including any or all appurtenances thereto, together with the right of ingress and egress, over, under, along and across a portion of LOT 18, BLOCK 1, TURNER'S SEA SHELL PARK MAP-1203; authorizing the EXPENDITURE of not to exceed \$3,000 from CAPITAL OUTLAY 30245 FUND for acquisition of said land and related costs. (Pacific Beach Community Area. DISTRICT-6.)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250932.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-119:

FILE: MEET

DESCRIPTION:

(R-80-1111) Authorizing the CITY MANAGER to execute an AGREEMENT with the San Diego Metropolitan Transit Development Board for the purpose of CONDUCTING A SURVEY of transportation vehicles available to elderly and handicapped persons; authorizing the City Manager, upon execution of said agreement, to

accept the sum of \$20,000 from MTDB, said funds representing fiscal assistance for conducting the above-mentioned survey.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250933.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-120:

FILE: MEET

DESCRIPTION:

(R-80-1011) Authorizing the City Manager to EXECUTE a LEASE AGREEMENT with John Ready III for the purpose of providing a COMMUNITY RELATIONS OFFICE for the San Diego Police Department, for a term of one year with two one-year renewal options, at a monthly rental of \$250 for the initial one-year term.

(DISTRICT-6)

COUNCIL ACTION: (Tape location: 007) Adopted as Resolution R-250934.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-121:

FILE: MEET

DESCRIPTION:

(R-80-1059) Authorizing an AGREEMENT with Wimmer and Yamada and Associates for the DESIGN of LAKE MURRAY PARK; authorizing the EXPENDITURE of \$60,000 from the PARK SERVICES DISTRICT FUNDS 11370 and 14370 for the above-stated purpose.

(Navajo Community Area. DISTRICT-7)

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250935.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-122:

FILE: MEET

DESCRIPTION:

(R-80-1097) Authorizing the EXPENDITURE of \$114,056 from the CENTRAL GARAGE AND MACHINE SHOP EQUIPMENT REPLACEMENT FUND for the purpose of PURCHASING the

TANA LANDFILL COMPACTOR as an unlike replacement for a heavy dozer, equipment Number 1135.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250936.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-124:

STRT OS-4

(R-80-1061) RENAMING the area now known by the formal name Lake Murray, Cowles-Fortuna Mountain Regional Park to MISSION TRAILS REGIONAL PARK. (Navajo, Elliott Community Areas. DISTRICT-7.)

COUNCIL ACTION:

COUNCIL ACTION: (Tape location: 088-089)

Adopted as Resolution R-250938.

MOTION BY STIRLING TO ADOPT AS AMENDED THAT A DEDICATION CEREMONY BE GIVEN FOR

THE WINNER NAMING THE PARK. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-

not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-125:

FILE: MEET

DESCRIPTION:

(R-80-1098) AMENDING Resolution No. R-221186 adopted June 19, 1978, by DELETING the existing Paragraph 2, Page 2 and by ADDING the following REVISED Paragraph 2 on Page 2: "That the proposed boundaries shall exclude from the boundaries of the park all Navy land north of the proposed "Q" alignment of Highway 52 and KFMB's transmission facilities' site." (Elliott Community Area. DISTRICT-7)

COUNCIL ACTION: (Tape location: 089-096)

Filed.

MOTION BY STIRLING TO FILE WITH THE CONDITION THAT MAPS REGARDING PROPERTY

CORRESPOND WITH MAPS ON FILE WITH THE COUNTY/CITY. Second by Killea.

Passed

by the following vote: Mitchell-yea. Cleator-yea. Lowery-not present.

Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea.

Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-126:

FILE: MEET

DESCRIPTION:

(R-80-866) Confirming the APPOINTMENT by the Mayor of GAYLE GRAHAM to the PARK AND RECREATION BOARD replacing Tontia F. Moss, for a term ending March 1, 1980.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250939.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 * ITEM-127:

FILE: MEET

DESCRIPTION:

(R-80-1085) ADOPTING the SCHEDULE of the City Council and Council Standing Committees for the period of January 1, 1980 through December 31, 1980.

COUNCIL ACTION: (Tape location: 007).

Adopted as Resolution R-250940.

MOTION BY MITCHELL TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-not present. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-ye

Jan-7-1980 * ITEM-128:

FILE: MEET

DESCRIPTION:

(R-80-1087) Authorizing a representative of the CITY ATTORNEY'S OFFICE, John W. Witt, to TRAVEL to Phoenix, Arizona to attend the American Law Institute-American Bar Association Committee on Continuing Professions Education

(ALI-ABA) course on "LAND PLANNING AND REGULATION OF DEVELOPMENT" at the Hyatt Regency Hotel on January 24-26, 1980; authorizing the CITY AUDITOR to TRANSFER the sum of \$609 from the UNALLOCATED RESERVE FUND 100 to the ALLOCATED RESERVE FUND; authorizing the EXPENDITURE of \$609 from the ALLOCATED

RESERVE FUND for the purpose of providing funds for registration, lodging, travel and miscellaneous expenses.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250941.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-200:

FILE: ZONE 1/7/80 O-15163

DESCRIPTION:

(O-80-174) Incorporating LOTS 1 through 3, and 22 through 24, BLOCK 10, LA MESA COLONY, MAP NO. 346, located on the east side of 70th Street between Saranac Street and Mohawk Street, in the Mid-City Development Plan Area, into R-2A ZONE. (DISTRICT-7) (CASE-33-79-3. Introduced 12/11/79. Council voted 6-2. Districts 1 and 6 voted nay. District 5 not present.)

COUNCIL ACTION: (Tape location: 138-139)

Adopted as Ordinance O-15163 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-201:

FILE: ZONE 1/7/80 O-15164

DESCRIPTION:

(O-80-177) Incorporating LOT 33 and a portion of LOT 34, RANCHO MISSION OF SAN DIEGO and a portion of PUEBLO LOT 1109 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP NO. 36, into M-1B, CN and R-3 ZONES, located on the north and south sides of Friars Road and east of I-805, in the Serra Mesa Community Plan and East Mission Valley Community Plan areas. (DISTRICT-5) (CASE-43-79-7. Introduced 12/18/79. Council voted 6-1. District 6 voted nay. Districts 4 and 7 not present.)

COUNCIL ACTION: (Tape location: 138-139)

Adopted as Ordinance O-15164 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-202:

FILE: ZONE 1/7/80 O-15165

DESCRIPTION:

(O-80-179) Incorporating portions of SECTIONS 26 and 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., into R-1-5 ZONE, located west of Montongo Street between Penasquitos Canyon and Mira Mesa Boulevard, in the Mira Mesa Community Plan area. (DISTRICT-1) (CASE-60-79-11. Introduced 12/18/79. Council voted 7-1. District 6 voted nay. District 7 not present.)

COUNCIL ACTION: (Tape location: 139-141)

Adopted as Ordinance O-15165 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-nay. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-203:

FILE: ZONE 1/7/80 O-15166

DESCRIPTION:

(O-80-173) Incorporating a portion of the EAST 1/2 of the NORTHEAST 1/4 of SECTION 31, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. and a portion of SECTION

32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M., into CA and R-3 ZONES, located on the north side of Mira Mesa Boulevard between Black Mountain Road and I-15, in the Mira Mesa Community Plan area. (DISTRICT-1) (CASE-60-79-15. Introduced 12/11/79. Council voted 5-3. Districts 2, 3 and 7 voted nay. District 5 not present.)

COUNCIL ACTION: (Tape location: 138-139)

Adopted as Ordinance O-15166 (New Series).

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-204:

FILE: MEET

DESCRIPTION:

(O-80-182) AMENDING Ordinance No. O-12700 (New Series), entitled "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 1979-80 AND APPROPRIATING THE

NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR," by

appropriating ADDITIONAL REVENUE in the GENERAL FUND and INCREASING the UNALLOCATED RESERVE by \$121,700.

COUNCIL ACTION: (Tape location: 099-103)

Introduced, to be adopted January 21, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-205:

FILE: MEET

DESCRIPTION:

(R-80-1075) Authorizing the CITY MANAGER to execute an AGREEMENT with the STATE OF CALIFORNIA whereunder the City would RECEIVE \$750,000 for the

RESTORATION of the OLD GLOBE THEATRE; authorizing the CITY MANAGER to execute an AGREEMENT with the OLD GLOBE THEATRE whereunder the City would PROVIDE \$750,000 for the RECONSTRUCTION of the OLD GLOBE THEATRE; authorizing the EXPENDITURE of \$750,000 from the GENERAL FUND for the above stated purpose.

(Balboa Park Community area. DISTRICT-8)

COUNCIL ACTION: (Tape location: 103-104)

Adopted as Resolution R-250943.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-206:

FILE: MEET

DESCRIPTION:

(R-80-1132) Authorizing the CITY MANAGER to execute a NINETY-DAY EXCLUSIVE NEGOTIATION AGREEMENT with Housing Opportunities, Inc. for DEVELOPMENT of a LOW INCOME HOUSING PROJECT on City-owned site 115B located at College Grove Avenue and 55th Street.

COUNCIL ACTION: (Tape location: 096-099)

Adopted as Resolution R-250944.

MOTION BY STIRLING TO ADOPT. Second by Williams. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-207:

FILE: MEET

DESCRIPTION:

(R-80-1074) TERMINATING the CONTRACT filed November 7, 1978, as Document No. 764915 with LA JOLLA TOWING to conduct police-initiated towing in certain parts of the City pursuant to Resolution R-220374 adopted on February 27, 1978 and DECLARING that said contract shall be of NO FORCE and EFFECT.

COUNCIL ACTION: (Tape location: 104-110)

Adopted as Resolution R-250945.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-208:

FILE: MEET

DESCRIPTION:

(R-80-1082) Declaring that commencing January 1, 1980, the monthly automobile REIMBURSEMENT for members of the City Council, the City Attorney and the City

Manager, for EXPENSES necessarily incurred in the operation of their personal automobiles in the performance of their official duties, shall be based on the NATIONAL AVERAGE COSTS of operating an automobile as computed by Runzheimer and Company, transportation consultants, for the American Automobile Association; declaring that any of the above named officials electing to utilize a City-owned or leased automobile in the performance of official duties shall be reimbursed upon submission of paid invoices or other documents for actual costs of gasoline and oil and other normal minor expenses incurred; RESCINDING Resolution No. R-213367, passed and adopted on May 27, 1975. (Initiated by Councilmember Gade.)

COUNCIL ACTION: (Tape location: 110-117)

Adopted as Resolution R-250946.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-209:

FILE: SUBD - Pueblo Lot 1288, Pueblo Lands

DESCRIPTION:

(Continued from the Meeting of December 18, 1979 at Councilmember William's request.) APPEAL of the CITY ENGINEER, by William Schempers, Jr., from the decision of the PLANNING COMMISSION in APPROVING PRELIMINARY PARCEL MAP PM-79-318, which proposes a three-lot division of a portion of PUEBLO LOT 1288,

MISCELLANEOUS MAP NO. 36. The subject property is located at the southeast corner of Ardath Road and Hidden Valley Road in the SINGLE-FAMILY ZONE and within the boundaries of the La Jolla Shores Planned District. (DISTRICT-1) (PM-79-318)

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-07-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (R-80-)

Adoption of a RESOLUTION granting the appeal and denying the preliminary parcel map, or denying the appeal and granting the preliminary parcel map with appropriate findings to support Council action.

COUNCIL ACTION: (Tape location: 010-085)

Hearing began 2:18 p.m. Hearing halted 3:32 p.m.

Testimony in opposition by Laura Packer.

Subitem-A adopted as R-250947.

Subitem-B denied as R-250948.

Motion by Mitchell to grant the appeal. Second by Stirling. Failed by the following vote: Yeas-Mitchell, Williams, Stirling, and Killea.

Nays-Cleator, Lowery, Gotch, and Wilson. Not present-Schnaubelt.

MOTION BY MITCHELL TO DENY THE APPEAL AND DIRECT THE CITY MANAGER TO NEGOTIATE

FOR THE ACQUISITION OF SAID PROPERTY. Second by Stirling. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-UC-1:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilman Fred Schnaubelt from Council and Committee meetings of the week of January 7 - 11, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape Location: 141-142)

Adopted as Resolution R-250949.

MOTION BY STIRLING TO ADOPT. Second by Lowery. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ADJOURNMENT:

FILE: Minutes File

DESCRIPTION:

Meeting adjourned at 5:01 p.m. by Mayor Wilson in memory of Frank Wentworth, father of Barbara Ventura; Phillip J. Love, steward of Local 127 of the Carpenters' Union and member of the Citizens Advisory Board of California State Assemblyman Peter Chacon; and Alan S. Raffee and family, president of Design for Living, and Robin Rodgers, secretary.

COUNCIL ACTION:

MOTION BY STIRLING TO ADJOURN. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-8-1980 ITEM-1:

FILE: Minutes File

DESCRIPTION:

Mayor Wilson called the roll:

Councilmember Mitchell-present.
Councilmember Cleator not present.
Councilmember Lowery-present.
Councilmember Williams-present.
Councilmember Schnaubelt-present.
Councilmember Gotch-present.
Councilmember Stirling-present.
Councilmember Killea-not present.
Mayor Wilson-present.

Jan-7-1980

ITEM-150:

FILE:

DESCRIPTION:

(O-80-189) Amending Chapter VIII, Article 6, of the San Diego Municipal Code by Amending Section 86.23(a), relating to PARKING VEHICLES for Sale or Service Prohibited.

COMMITTEE ACTION:

Initiated by TRANSPORTATION AND LAND USE COMMITTEE (TLU) on 12/5/79.
Recommendation to INTRODUCE the Ordinance. Districts 2, 4, 6 and 8 voted yeas.
District 5 not present.

COUNCIL ACTION: (Tape location: 117-129)

Referred to Transportation and Land Use Committee.

MOTION BY WILLIAMS TO REFER TO TRANSPORTATION & LAND USE COMMITTEE TO BE

REVIEWED REGARDING "FOR SALE" SIGNS AND ADVERTISING POSTED ON PARKED CARS,

POSSIBLY CAUSING TRAFFIC CONGESTION. Second by Gotch. Passed by the following vote: Mitchell-yeas. Cleator-yeas. Lowery-yeas. Williams-yeas. Schnaubelt-not present. Gotch-yeas. Stirling-yeas. Killea-yeas. Mayor Wilson-yeas.

Jan-7-1980 * ITEM-123:

FILE: MEET

DESCRIPTION:

(R-80-986) RESCINDING Council Policy No. 800-7, ACCELERATING C.I.P. PROJECTS,

adopted by Resolution No. R-212595 on February 6, 1975.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 11/8/79.
Recommendation to ADOPT the Resolution. Districts 5, 7 and 8 voted yeas.
Districts 1 and 6 not present.

COUNCIL ACTION: (Tape location: 007)

Adopted as Resolution R-250937.

MOTION BY LOWERY TO ADOPT. Second by Stirling. Passed by the following

vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor
Wilson-yea.

Jan-7-1980 ITEM-151:

FILE: MEET

DESCRIPTION:

(O-80-166) (Rev.) (Continued from the Meeting of December 17, 1979 due to lack of time.) Amending Chapter II, Article 6 of the San Diego Municipal Code by ADDING SECTION 26.17 relating to the CREATION of an AGRICULTURAL BOARD.

COMMITTEE ACTION:

Initiated by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 11/1/79. Recommendation to INTRODUCE the Ordinance/Resolution. Districts 1, 5, 7 and 8 voted yea. District 6 not present.

COUNCIL ACTION: (Tape location 129-132)

Introduced, to be adopted January 21, 1980.

MOTION BY STIRLING TO INTRODUCE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.

Jan-7-1980 ITEM-152:

FILE: MEET

DESCRIPTION:

(R-80-965) Directing the ADDITION of CIP-39-039 MISSION BAY PARK HOTEL DEVELOPMENT to the FY 1980 Capital Improvements Program and authorizing the TRANSFER of \$3,000 from Capital Outlay Fund Unallocated Reserves (90-245) to CIP-39-039 MISSION BAY PARK HOTEL DEVELOPMENT; authorizing the EXPENDITURE of not to exceed \$3,000 from CIP-39-039 MISSION BAY PARK HOTEL DEVELOPMENT for SOIL TESTING in preparation for DEVELOPMENT of a RESORT HOTEL in Mission Bay Park. (Mission Bay Park Community area. DISTRICT-6)

COMMITTEE ACTION:

Reviewed by PUBLIC FACILITIES AND RECREATION COMMITTEE (PFR) on 12/6/79. Recommendation to ADOPT the Resolution. Districts 1, 2, 6, 7 and 8 voted yea.

COUNCIL ACTION: (Tape location: 132-138)

Adopted as Resolution R-250942.

MOTION BY STIRLING TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Lowery-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Stirling-yea. Killea-yea. Mayor Wilson-yea.